

Committee
(1)

DCI/IC-75-2052

22 JUL 1975

MEMORANDUM FOR: USIB Committee Chairmen

SUBJECT: Annual Reports and Evaluations of
Committee Progress

REFERENCE: Memo dated 20 June 1975, from Acting
D/DCI/IC, subject as above

1. During the month of August I plan to hold individual conferences with each chairman to discuss committee progress during FY 1975 and to work out revised objectives for FY 1976.

2. As the basis for our discussion on committee progress during the past year I will use two references: the letter of instruction issued to you by the DCI for FY 1975 and the report you provided for inclusion in the DCI's annual report to the PFIAB.

3. Before we meet I will also need from each of you a proposed letter of instruction which contains your best judgments on where your committee's efforts should be placed during the coming year. I would like to have these drafts by Wednesday, 6 August, so that we can move ahead quickly to establish committee objectives for FY 1976.



Samuel V. Wilson
Lieutenant General, USA
D/DCI/IC

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22 July 197

MEMORANDUM FOR GENERAL WILSON

It is recommended you sign the attached memo to all USIB Committee chairmen.

Response to this memo by 6 August will give you the basis for the interviews with the chairmen which you earlier had indicated to me you would like to conduct in August.

Annual reports are in from all chairmen except CCPC and HSC. Deadline was 15 July.

[redacted] advised me this morning he had never received the memo requesting inputs of a brief history for inclusion in the report to PFIAB. He now has a copy and will have an input ready for you shortly.

I suspect CCPC doesn't have much to report.

CC:

[redacted]

[redacted]

ACTION

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IC-75-0915

26 March 1975

MEMORANDUM FOR: Deputy to the DCI for the Intelligence Community

SUBJECT : MPRRD Representation to USIB Committees

1. During your meeting Monday with the USIB Committee monitors, I indicated that I would like to increase MPRRD participation in the various committees activities. The primary reason for our participation is to be well informed of all resource implications which might result from a committee's efforts. I do not propose that MPRRD personnel replace any of the current IC Staff monitors, but participate in the capacity as alternate monitors or as observers. This involvement will permit us to be more aware of the issues which may surface and be better prepared as we approach resource review time.

2. The following are my recommendations for each committee:

- COMIREX--Major Pence and Mr. Eisenhaur as observers.
- GMAIC--Major Pence and Mr. Hurwitz as observers.
- JAEIC--Mr. Hurwitz as an observer.
- SIC--Major Pence as an observer. Larry is currently a member of the Priorities and Resources Subcommittee and observer status would help us keep up with other aspects of the SIC.
- IHC--Mr. Hurwitz and Mr. Eisenhaur as observers.
- HSC--Mr. Hurwitz and Mr. Eisenhaur as observers.
- SIGINT--LTC Parker as a monitor with Major Pence as his backup.
- CCPC, IDC, EIC, and Security Committees--Mr. Lloyd as observer. These committees do not have resource implications of the magnitude that the other committees do, but I believe we should be aware of their activities.

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3. I should point out that although two names are submitted for most committees, only one observer will normally attend committee meetings. If you approve of these nominations, we will coordinate our attendance through the designated IC Staff monitor.



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APPROVED: _____

D/DCI/IC

DATE

DISAPPROVED: _____

Distribution:


Original - Addressee

1 - MPRRD Subject

1 - MPRRD Reading

(1) - IC Registry

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THE UNITED STATES INTELLIGENCE BOARD

1. The United States Intelligence Board (USIB) is established by National Security Council Directives to advise and assist the Director of Central Intelligence (DCI) as he may require in discharging his statutory responsibilities and in coordinating the foreign intelligence activities of the United States. The Board was created in September 1958 to assume the responsibilities and functions previously discharged by two separate bodies - the Intelligence Advisory Committee (IAC) and the United States Communications Intelligence Board (USCIB).

2. Under the chairmanship of the Director of Central Intelligence, the USIB membership consists of the Deputy Director of Central Intelligence, Vice Chairman, (CIA); the Director of Intelligence and Research, Department of State; the Director, Defense Intelligence Agency; the Director, National Security Agency; a representative of the Secretary of the Treasury; a representative of the Atomic Energy Commission; and a representative of the Director of the Federal Bureau of Investigation. The Director of Central Intelligence, as Chairman, is authorized to invite the chief of any other department or agency having functions related to the national security to sit with the United States Intelligence Board whenever matters within the purview of this department or agency are discussed. The Intelligence Chiefs of the Military Departments attend USIB meetings as observers. The structure of the United States Intelligence Board is shown in Tab A hereto.

3. The basic charter of the USIB and the authorities of the Director of Central Intelligence (DCI) in his role as the Chairman, USIB, are contained in National Security Council Intelligence Directives (NSCID) Nos. 1-8, which are based upon the National Security Act of 1947 as amended. The most basic of these, NSCID No. 1, directs that the DCI shall coordinate the foreign intelligence activities of the United States. It also contains the charter of USIB (Tab B) and specified membership on the Board (see Tab C).

4. NSCID No. 2 directs the coordination and allocation of overt intelligence collection activities, and NSCID No. 3 covers the coordination and allocation of intelligence production. NSCID No. 4 provides for the handling of defectors. NSCID No. 5 specifies the procedures necessary to achieve direction and coordination of U. S. espionage and counter-intelligence activities abroad. The activities pertaining to communications intelligence (COMINT) and electronic intelligence (ELINT), together designated as SIGINT, are regulated by the provisions of NSCID No. 6.

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Establishment of critical intelligence communications means is directed by NSCID No. 7. Finally, NSCID No. 8 provides guidance on photographic interpretation for intelligence purposes. As appropriate, the NSCIDs are supplemented by Director of Central Intelligence Directives (DCIDs) which spell out in greater detail the more general provisions of the NSC directives.

5. The foregoing NSCIDs were all revised as directed by the President in his memorandum of 5 November 1971 which reaffirmed, clarified and strengthened the DCI as the Government's principal foreign intelligence officer. Under the new directives, the USIB structure remained essentially the same, except for the addition of a member representing the Secretary of the Treasury. The new NSCID No. 1 states that the USIB is to "advise and assist" the DCI with respect to:

- a) the establishment of appropriate intelligence objectives, requirements and priorities.
- b) the production of national intelligence.
- c) the supervision of the dissemination and security of intelligence material.
- d) the protection of intelligence sources and methods.
- e) as appropriate, policies with respect to arrangements with foreign governments on intelligence matters.

These responsibilities are complemented by the establishment in NSCID No. 1 of a new Committee, the Intelligence Resources Advisory Committee (IRAC), to be chaired by the DCI to advise him on the preparation of the intelligence budget and the allocation of resources among programs and to insure that they are employed in accordance with approved requirements with no unwarranted duplication.

6. In making recommendations in matters concerning such intelligence activities of the departments and agencies of the Government as relate to the national security NSCID No. 1 states that the DCI shall transmit therewith a statement indicating the dissenting views of the members of the USIB. National Intelligence is produced by the DCI and can carry a statement of abstention or any substantially differing opinion of a United States Intelligence Board member or of the Intelligence Chief of a Military Department.

7. Actions taken by the USIB in regular meetings or by memorandum vote are concerned about equally with consideration of substantive estimates and Watch Reports, and with the provision of policy and program guidance normally formulated by the respective Board committees. Recently, the USIB has averaged about two meetings per month with an agenda of 4-5 items, plus around 14 memorandum actions per month concurring in or noting items not requiring deliberation in meetings (see Tab D).

✓ 8. The Board of National Estimates (BNE) periodically presents to USIB for concurrence a program of National Intelligence Estimates (NIEs) for production during the next six months. In preparing this program the BNE consults with committees of USIB and member agencies, and with the White House Staff. For all practical purposes, the Chiefs of Intelligence of the Army, Navy and Air Force contribute to and participate in the production of NIEs essentially as do USIB Members. Requests for NIEs or Special National Intelligence Estimates (SNIEs) may also be submitted any time the situation warrants through the Chairman or the BNE. After approval of the request by the DCI terms of reference are prepared and contributions elicited from member agencies. From these contributions BNE prepares a draft which is reviewed, commented on and revised as necessary by the BNE and representatives of USIB agencies prior to submission to the USIB. As pointed out previously, any agency may register a substantive dissent to any part of an estimate.

9. In order to provide effective professional support to USIB over the wide range of specialized intelligence subjects considered by the Board, there are 14 committees reporting directly to USIB. The membership of these committees is generally made up of trained personnel with experience in the field represented. The primary areas of responsibility and examples of subjects handled by the various USIB committees are shown in Tab E. Most USIB committees, working within their terms of reference in DCIDs and the policy guidance of the Board, are authorized to conduct the majority of their day-to-day business without reference to USIB, unless Board action is required or there is disagreement on a particular matter. Certain other committees, however, by the nature of their activities must refer the majority of their work to USIB prior to dissemination to the intelligence community. The Committee on Imagery Requirements and Exploitation, the SIGINT Committee, the Critical Collection Problems Committee, the Guided Missile and Astronautics Intelligence Committee, the Watch Committee and the Intelligence Information Handling Committee are outstanding examples of committees that work closely and frequently with the Board. The Chairman of each USIB Committee also plays a leading role in support of the DCI and USIB.

Each chairman is immediately available on a day-to-day basis to the DCI as Chairman of USIB to perform any staff studies or other assignments for the DCI or USIB requiring a coordinated intelligence community approach. Attached at Tab F are brief narrative descriptions of fourteen USIB Committees.

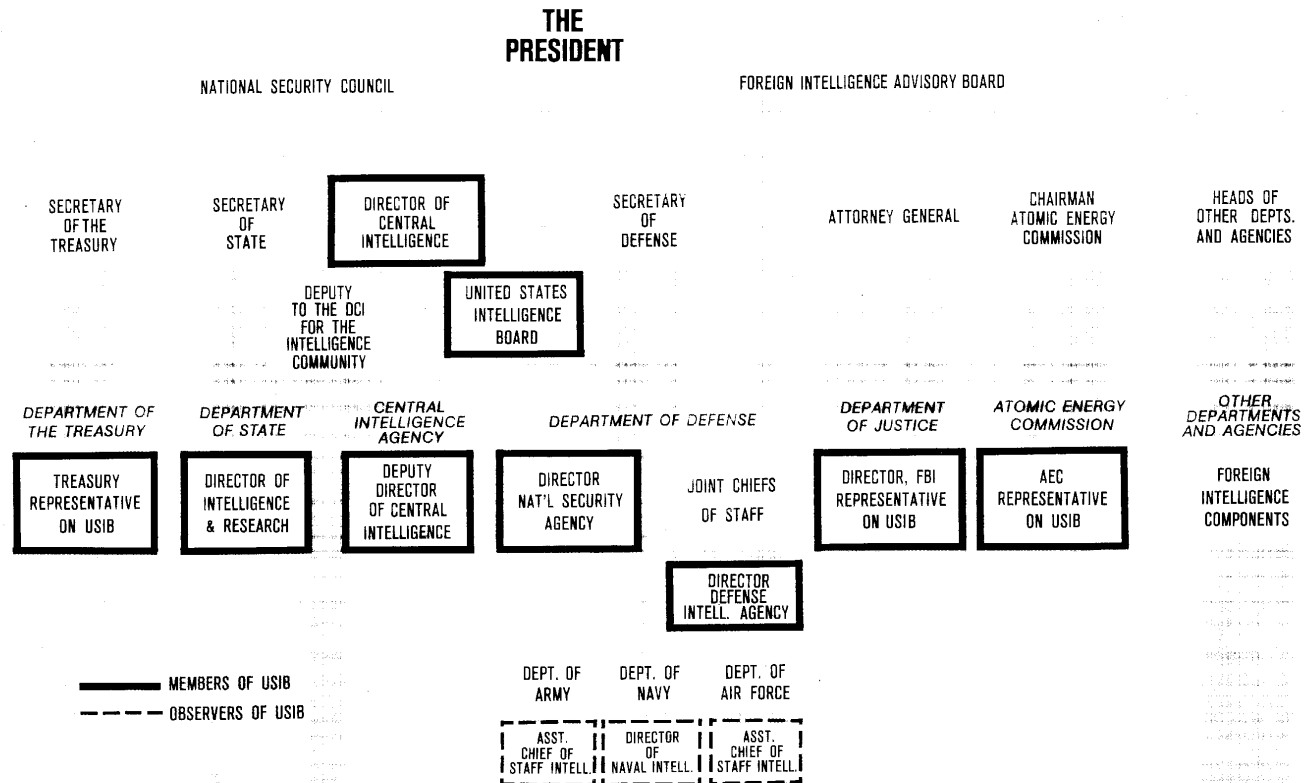
10. As appropriate the USIB Committees are responsive to and provide support for the DCI and IRAC in the area of intelligence production and resource management.

11. The USIB Executive Secretary, under the supervision of the DCI as Chairman, USIB, provides staff support in managing the Board's affairs and its relationships with the various USIB committees and agencies. The USIB Secretariat is primarily concerned with developing an agenda of items to be considered by the Board at each meeting or by memorandum action between meetings; reviewing, editing, coordinating, reproducing, and circulating USIB documents; recording the minutes of each meeting including a record of memorandum actions; and follow-up actions.

25X1 [redacted] is the Executive Secretary. [redacted] serves as the Deputy Executive Secretary as well as Executive Secretary for the SIGINT Committee. The USIB Secretariat and the SIGINT Committee Secretariat work as one office with a total additional staff of four intelligence assistants and one information control officer. 25X1

STRUCTURE OF THE UNITED STATES INTELLIGENCE BOARD

August 1972



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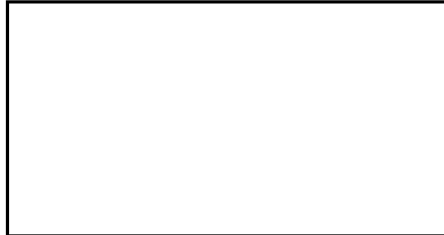
OFFICE OF THE EXECUTIVE SECRETARY

USIB-AM-1/75
16 January 1975

MEMORANDUM FOR USIB COMMITTEE CHAIRMEN

SUBJECT: D/DCI/IC Meeting with
USIB Committee Chairmen

General Wilson has called a meeting of the Committee Chairmen on Wednesday, 29 January, 1400 hours, in the DCI Conference Room. The principle agenda item will be a discussion of the amended Freedom of Information Act and how it might impact on the USIB Committees. Mr. Donald Moore, Chairman of the Security Committee, will provide a briefing on this subject.



Executive Secretary

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National Intelligence Survey Committee

The National Intelligence Survey Committee is the USIB Committee responsible for guidance of the National Intelligence Survey Program, including final coordination, approval, dissemination, and development of production schedules. The Committee is composed of representatives of State, Army, Navy, Air Force, DIA and Treasury, with the CIA member (Director/OBGI) as Chairman. The Committee meets routinely the first Wednesday of each month.

The Committee submits an Annual Report to USIB on its activities and plans, and it submits an annual production schedule to USIB, usually planning 12 to 16 months in advance. Approximately half of the NIS production under current plans is done within CIA (OCI, OER, OSI, DDP, and OBGI). Most of the remainder is done in DIA. Nevertheless, Army, Navy, and Air Force members of the Committee participate actively and on more-or-less equal footing with the DIA member because of the high level of interest the Services have in the product.

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INTERAGENCY CLANDESTINE COLLECTION PRIORITIES COMMITTEE

The function of the Interagency Clandestine Collection Priorities Committee (IPC) is to identify those information requirements of the U. S. Government which justify clandestine collection by the Clandestine Service of CIA, and to publish a current comprehensive statement (IPC List) of such requirements. The Committee is composed of representatives of DIA, Army, Navy, Air Force, State, AEC, NSA, Treasury and CIA (representing DDI-DDS&T), with a senior officer of the Clandestine Service as Chairman.

The Committee normally meets twice a year to review procedures and problems but may meet for a particular purpose at the request of any member. The essential work--the continuous revision of the IPC List--is carried out by the Secretariat, which is a part of the Foreign Intelligence Staff of the Clandestine Service, and which is in day-to-day contact with Committee Members. The List consists of 145 sections, some of world-wide or regional application but most identifying requirements for information on specific countries. Each section is submitted to all members at least annually for addition, deletion, or change, but significant new requirements are incorporated into the List as they emerge.

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